

ARIZONA STATE BOARD OF HOMEOPATHIC AND INTEGRATED MEDICINE EXAMINERS

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REGULAR MEETING – October 02, 2018 OPEN SESSION MINUTES

Members of the Arizona Acupuncture Board of Examiners met at:

Tuesday, October 02, 2018, at 10:00 a.m. 1740 W. Adams, Board Room B Phoenix, AZ 85007

Board Members Present:

Mary Grace Warner-Dunlop Mario Fontes Michael Loes Kennedy

Board Staff: David Geriminsky, Executive Director

Attorney General Representative: Sabrina Khan, Assistant Attorney General

- 1. CALL TO ORDER President Warner-Dunlop called the meeting to order at 10:03 a.m.
- 2. ROLL CALL
- 3. DECLARATION OF CONFLICTS OF INTEREST

No Conflict noted

4. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF REGULAR AND EXECUTIVE MEETING MINUTES.

The Board may go into executive session to discuss confidential records pursuant to A.R.S. § 38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3).

a. Regular Meeting Minutes – May 08, 2018.

Board Member Fontes moved for the adoption of the May 08, 2018, 2018 Regular Board Meeting minutes with Board Member Kennedy providing a second. The Motion Passed.

Warner-Dunlop	Fontes	Loes	Kennedy	Vote
X	X	X	X	Aye
				Nay
				Recused
				Abstained
				Absent

b. Regular Meeting Minutes – September 11, 2018

Board Member Kennedy moved for the adoption of the September 11, 2018, 2018 Regular Board Meeting minutes with Board Member Fontes providing a second. The Motion Passed.

Warner-Dunlop	Fontes	Loes	Kennedy	Vote
X	X	X	X	Aye
				Nay
				Recused
				Abstained
				Absent

c. Executive Meeting Minutes – September 11, 2018

Board Member Fontes moved for the adoption of the September 11, 2018, 2018 Executive Session minutes with Board Member Kennedy providing a second. The Motion Passed.

Warner-Dunlop	Fontes	Loes	Kennedy	Vote
X	X	X	X	Aye
				Nay
				Recused
				Abstained
				Absent

5. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING JURISDICTION OF THE FOLLOWING DUAL LICENSEE PURSUANT TO A.R.S. § 32-2907

a. Inquiry Number: 18-02 – Dr. Martha Grout, MD, MD(H)

b. Inquiry Number: 18-01 – Dr. Jonathan Murphy, MD, MD(H)

The Board was provided a general overview of the above two cases and the decision of the jurisdiction arbitration panel. They requested that the Executive Director investigate these cases thoroughly.

6. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING THE FOLLOWING INVESTIGATION.

The Board may go into executive session to discuss confidential records pursuant to A.R.S. § 38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3).

a. Inquiry Number: 18-02 – Dr. Martha Grout, MD, MD(H)

This item taken with Item (5)(a)

b. Inquiry Number: 18-01 – Dr. Jonathan Murphy, MD, MD(H)

This item taken with Item (5)(b)

7. REQUESTS FOR APPROVAL OF CONTINUING EDUCATION

a. Clinical Homeopathy for Health Professionals – British Institute of Homeopathy, International

The Executive Director provided an overview of the above application for approval including that the Board had previously approved this course several years in a row. After discussion, Board Member Fontes moved to approve. Board Member Loes seconded. The Motion Passed.

Warner-Dunlop	Fontes	Loes	Kennedy	Vote
X	X	X	X	Aye
				Nay
				Recused
				Abstained
				Absent

8. CALL TO THE PUBLIC

Pursuant to A.R.S. § 38-431.01(H), the Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. However, members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. The Board, however, may ask staff to review a matter or may ask that a matter be put on a future agenda.

No Comment was received

9. REVIEW AND CONSIDER FUTURE BOARD MEETING DATES

a. November 13, 2018

The Board took no action

10. REVIEW AND CONSIDER FUTURE AGENDA ITEMS

The Board took no action

11. ADJOURNMENT

Board Member Fontes moved to adjourn the meeting. Board Member Loes seconded. THe Motion Passed. The Meeting was Adjourned at 10:28 a.m.

Warner-Dunlop	Fontes	Loes	Kennedy	Vote
X	X	X	X	Aye
				Nay
				Recused
				Abstained
				Absent